

**DELAWARE TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES**

Thursday, October 10, 2019

**Sussex County
The Inn at Canal Square, Lewes**

A G E N D A

3:00 p.m.

Board Finance Committee Meeting
Parkview Room

3:00 p.m.

Board Personnel Committee Meeting
Waterview Room

4:00 p.m.

Regular Board Meeting
Parkview Room

Introduction of Guests

- Item 1.** Request for Approval of Minutes
- Item 2.** Committee Reports
- Item 3.** President's Report
- Item 4.** Request for Approval of Revisions to Salary Plan D Description
- Item 5.** Request for Approval of 2020-23 Mission and Goals and Associated Bylaws
- Item 6.** Request for Approval of the Restricted Infrastructure Fund Policy
- Item 7.** Request for Approval of FY20 Operating Budget
- Item 8.** Review of Fiscal Reports
- Item 9.** New Business
- Item 10.** Motion for Executive Session to Discuss Personnel & Legal Matters – Closed to the Public
- Item 11.** Personnel Review

Adjournment